No. 062707-T

RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE ACQUISITION FOR THE AUSTIN CLEAN WATER PROGRAM: GOVALLE 1 EAST LAMAR AREA WASTEWATER LOCATED AT 906 BANISTER LANE, FROM ROBERT E. JENKINS AUSTIN, TRAVIS COUNTY, TEXAS, IN THE AMOUNT NOT TO EXCEED \$120,750.

June 27, 2007 REGULAR MEETING VOTE

	Motion	Commissioner's Vote			
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)					X
Chien Lee, P.E., (Vice Chairman)					
Ronnie Jones		₽			
Karen Friese, P.E.	Ø	Ø			
Laura Raun		团			
Cheryl Scott-Ryan		Ø			
Dale Gray					
Mario Espinoza		囡			

The Water and Wastewater Commission recommends approval of a resolution authorizing the acquisition for the Austin Clean Water Program: Govalle 1 East Lamar Area Wastewater Project a temporary staging area and material storage site easement comprised of 23,625 square feet of land out of Lot A, Re-subdivision Morky and Cameron subdivision number 2, situated in Travis County, Texas, according to the map or plat thereof, recorded in Volume 57, Page 99, of the Plat Records of Travis County, Texas, located at 906 Banister Lane, from Robert E. Jenkins Austin, Travis County, Texas, in the amount not to exceed \$120,750.

Chien Lee, P.E., Vice Chairman, Water & Wastewater Commission

Date